

# Town of Lunenburg

Finance Committee:  
Brian Laffond, Chairman  
John Male  
Barbara Reynolds  
Martha McDonald, Secretary



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~~Mike Mackin~~  
**MARK ERICKSON**

## Lunenburg Finance Committee Minutes July 14, 2011

*Mark Erickson*  
8/11/11

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AUG 26 2011

LUNENBURG TOWN  
CLERK OFFICE

Location: Town Hall  
Present: Brian Laffond, Martha McDonald, Barbara Reynolds, Mark Erickson  
Absent: John Male  
Also Present: Kerry Speidel

- 1) Meeting called to order by the Chairman at 7:00 PM.
- 2) Open Public Meeting –Presentation of Article 3, DPW Facility Study Proposal
  - HK Architects of Groton estimated the project costs at \$1.1M
  - Bids came in at \$1.4M
  - Came up with alternative designs to bring costs down
  - Separating buildings saves \$250K in septic and electrical costs
  - Additional costs of DPW project per year is \$23.5K for 15 years at 4% interest.
  - Public Hearing closed at 7:35 PM.
- 3) Reorganize Finance Committee for FY2012
  - Mark Erickson nominated for Chairman by BL; seconded by BR.
  - Brian Laffond nominated for Vice-Chairman by BR; seconded by MM.
  - Martha McDonald nominated for Secretary by BR; seconded by BL.
- 4) Old Business – Review Warrant Article for Special Town Meeting  
BL recommended paying off additional \$200,000 as soon as possible to avoid conflict with future school loans; BL moves to recommend approval of Article 1 and BR seconds the motion.
- 5) Reassign Finance Committee members to town boards
  - Capital Planning – Brian Laffond
  - DPW – Martha McDonald
  - Library – Barbara Reynolds
  - Monty Tech – Barbara Reynolds
  - Public Safety – open
  - Sewer – John Male
  - School – open
  - School Regionalization – Mark Erickson
  - School Reconfiguration – Brian Laffond
- 6) New Communications
  - ME visited new town website ([www.lunenburgma.gov](http://www.lunenburgma.gov)) but Finance Committee page was missing; it is on the site map and needs to be developed.
- 7) Town Manager Updates
  - Governor signed FY12 budget on Monday; no changes from what we voted on in the budget; health reform section approved; says if you have PEC, can't implement changes until end of committee term (i.e. 2014 in Lunenburg).
- 8) Future Agenda Items
  - Performance measures will be put in the budget; review at appropriate time.
  - Energy Saving Taskforce – all types of energy reviews have been conducted by John Londa; will ask for this data to be summarized.

- Pavement Management Plan – reschedule when Kerry and Jack are both here.
- 9) Next meeting – July 18 – special Town Meeting – LHS 7 PM

The Finance Committee members would like to thank Marilyn Stokes and Mike Mackin for their work on the Finance Committee.

- 10) Adjournment – BL made motion to adjourn at 8:20 PM and BR seconds, all in favor.

Minutes respectfully submitted by Martha McDonald

A handwritten signature in black ink, appearing to be 'MD', located to the right of the typed name 'Martha McDonald'.